

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525**

**Board Meeting
Notice and Agenda
April 11, 2013**

7:30 p.m.

- ❖ **CALL TO ORDER – RICHARD ANDREWS**
- ❖ **ROLL CALL –VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR’S REPORT**
- ❖ **CONSENT AGENDA ITEMS**
 - Approval of Arbor Day Proclamation
 - Approval of a Resolution Regarding a Delegation of Negotiating Authority to the West Central Cable Agency (**Resolution #R4-13-1**)
- ❖ **APPROVAL OF FINANCIAL REPORT**
 - Financial Report for the month ending March 31, 2013
- ❖ **APPROVAL OF BOARD MEETING MINUTES**
 - Regular Board Meeting Minutes – March 14, 2013
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE –
AGENDA ITEMS ONLY (DISCUSSION AND A POSSIBLE VOTE
MAY TAKE PLACE)**
- ❖ **AGENDA ITEMS**
 1. Award of Project to Contractor for the Cochise Watermain Project
 2. Discussion Regarding Village Streets and Infrastructure
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **EXECUTIVE SESSION**
 - Motion to adjourn to Executive Session pursuant to Section (2) (c) (21) of the Open Meetings Act to review closed session meeting minutes as required by Section 2.06 of the Open Meetings Act.
- ❖ **ADJOURNMENT**